

# ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

## BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on October 20, 2015. The meeting was located at the District's office, 240 27-1/4 Road, Grand Junction, CO. The following Board members were in attendance: Christi Elsberry, Heather Gross, Melody Sebesta and Steve Jennings. Ron Elsberry attended the meeting via conferencing call. Also, attending the meeting was Deborah D. Heidel-Davis, District Manager.

The meeting was called to order and the following business was conducted:

The minutes of the October 6, 2015 Board of Directors meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes.

### General Business:

#### 1.) District Dissolution Process:

Board and staff discussed the Public Hearing" held by the District on October 19, 2015, regarding the dissolution of the District at the end of 2016. The District is holding a second such hearing on October 26, 2015. The hearing will be held at the Mesa County Fairgrounds at 7:00 p.m.

#### 2.) Financial Issues:

##### a.) Accounts Payable for October 20, 2015:

Board and staff reviewed the Accounts Payable for October 20, 2015. Christi Elsberry made a motion that the Board approves payment of the payables. Steve Jennings seconded the motion and it was approved by unanimous vote of the Board.

##### b.) City Rate Increase:

Ms. Heidel-Davis informed the Board that the City's rate increase will be higher than expected. She is waiting for a call from the City as to what the projected rate increase will be. The call from the City is expected on Friday, October 23, 2015.

##### c.) Preliminary Budget 2016:

The Board was informed that the 2016 proposed budget will be revised again due to the change in the City of Grand Junction's rate increase. A revised budget will be given at the next Board meeting.

d.) Financial Statements:

Board and staff reviewed the financial statements for month of September, 2015. It was the unanimous consensus of the Board to accept and approve the statements as presented.

Other Business:

1.) QB Schooling:

Ms. Heidel-Davis gave a report on her school for Intuit's Quick Book training. The schooling was informative and there was much to learn.

There being no further business, the meeting was adjourned.

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Deborah D. Heidel Davis, Board Secretary  
District Manager